

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084130

Entity Name: MARIUS MANAGEMENT, INC.

Current Principal Place of Business:

2018 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

2018 NORTH BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: 27-3666983

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRAT, OLIVIER M
2018 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P,S
Name FARRAT, OLIVIER M
Address 2018 NORTH BAY ROAD
City-State-Zip: MIAMI BEACH FL 33140

Title VP
Name PAULHAC, XAVIER
Address 2018 NORTH BAY ROAD
City-State-Zip: MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLIVIER FARRAT

PRESIDENT

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date